## Bay Management Steering Committee June 2, 2006 9 a.m. to 3 p.m. Hutchinson Center, Route 3, Belfast

Meeting Outcomes: Process the results of the bay management pilot projects and incorporate the most promising concepts into our "range of options." Refine a "range of bay management options" for further exploration and finalization during the remaining months of the study.

## **AGENDA**

8:45 a.m.	Morning snacks available
9:00 a.m.	Welcome, Overview of Agenda (David Etnier)
9:05 a.m.	Presentation of Pilot Projects (Vanessa Levesque, moderator)
9:10 a.m.	Muscongus Bay Pilot Project – Recommendations (Jen Atkinson, Quebec Labrador Foundation)
9:35 a.m.	Taunton Bay Pilot Project – Recommendations (Frank Dorsey, Friends of Taunton Bay)
9:55 a.m.	Lessons Learned and Observations – Vanessa Levesque, Staff Liaison to Pilot Projects
10:15 a.m.	Break
10:30 a.m.	Questions and Discussion – (All; Vanessa Levesque, Moderator)
11:30 a.m.	Comments or questions from the public (David Etnier, Moderator)
11:45 a.m.	Lunch provided for SC members, staff and pilot project representatives
12:15 p.m.	Working Lunch –
	Introduction to "Options" Discussion – (Kathleen Leyden)  O What we mean by a "range of options"  O How staff used background materials in options investigation
	Options for Improved Nearshore Management
12:20 p.m.	Existing Governance System with Suggested Improvements (Todd Burrowes and Kathleen Leyden)

12:40 p.m.	New Regional Approaches (Deirdre Gilbert)
1:15	New Bay Planning Processes (Kathleen Leyden)
	Brief Review of Options Investigated but Not Pursued Further
1:30	Creation of a New State Board (Mary Costigan)
1:35	Discussion (All; Vanessa Levesque, Moderator)  o Does the SC agree with the approaches identified as most promising?  o What are areas needing further work?
2:05 p.m.	Break
2:15 p.m.	Final discussion (Kathleen Leyden, Moderator)  O Development of conclusions for the day  O Determine schedule for remaining meetings
2:45	Questions or comments from the public
3 p.m.	Adjourn